

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, October 25, 2005

08:45 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	EO-2006-0096	Macon Electric Cooperative -- Report and Order Approving Addendum to Territorial Agreement (AmerenUE) -- <i>Woodruff</i>
Action:		Approved as amended.					
2.						GO200248xxxx	Missouri Gas Energy -- Order Approving Application to Amend Safety Line Replacement Program - <i>Woodruff</i>
Action:		Discussed & Withdrawn.					
3.						EO-2006-0141	Empire District Electric Company, The -- Order Denying Intervention -- <i>Jones</i>
Action:		Discussed					
4.						EO-2006-0142	Kansas City Power & Light Company -- Order Denying Intervention -- <i>Jones</i>
Action:		Discussed					
5.	JD Y	CM Y	SG Y	RC Y	LA Y	TX-2005-0460	Commission -- Final Orders of Rulemaking for amendments to 4 CSR 240-31.010, 31.030, 31.050, 31.060 and 31.080 -- <i>Meyer, Dietrich</i>
Action:		Voted to send to Sec. of State for final publication					
6.	JD Y	CM Y	SG X	RC Y	LA Y	WR-2006-0131	Evergreen Lake Water Company -- Order Approving Small Company

Rate Increase -- *Ruth***Action:** Approved as submitted.

7.	JD Y	CM Y	SG N	RC N	LA Y	TO-2006-0102	SBC Missouri -- Report and Order - - <i>Ruth</i>
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Action: Approved as amended.**Dissent:** Clayton & Gaw - to follow**Concur:** Appling & Davis - to follow**Case Discussion**

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
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1.		EO-2005-0156	Aquila Networks-MPS -- Case Discussion -- <i>Pridgin</i>
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Action: Discussed

2.		TO-2005-0384	USCOC of Greater Missouri, LLC -- Pre-Hearing Discussion -- <i>Woodruff</i>
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Action: Discussed

3.		TO-2005-0144	Office of the Public Counsel -- Proposed Procedural Schedule -- <i>Dippell</i>
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Action: Discussed**Other Discussion**

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters**Action:** Discussed

2.

Description: Legislation**Action:** Not discussed

3.

Description: Budget**Action:** Not discussed

4.

Description: Other**Action:** N/A

★ 5.

Mo. Energy Development Assoc. - Reconnection &
Deposit Fee Waiver -- *Davis***Description:** Other**Action:** Discussed

6.

Description: Litigation**Action:** Not discussed

7.

JD
Y**CM**
Y**SG**
Y**RC**
Y**LA**
Y**Description:** Personnel**Action:** Voted to close for Personnel under RSMo 610.021(3) and/or (13) . Discussed.**P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating**

11/1/2005

Chairman